STATE OF MINNESOTA

COUNTY OF CARVER

DISTRICT COURT FIRST JUDICIAL DISTRICT PROBATE DIVISION

In Re:

Case Type: Special Administration Court File No.: 10-PR-16-46 Judge: Kevin W. Eide

L. LONDELL MCMILLAN

Estate of Prince Rogers Nelson, Decedent.

AFFIDAVIT OF THOMAS P. KANE IN SUPPORT OF OMARR BAKER, ALFRED JACKSON, AND TYKA NELSON'S MEMORANDUM IN OPPOSITION TO MOTIONS TO QUASH THE SUBPOENA DUCES TECUM TO

STATE OF MINNESOTA) ss.
COUNTY OF HENNEPIN)

Thomas P. Kane, after being duly sworn, states:

- I am an attorney duly licensed to practice and in good standing in the State of Minnesota.
 If called as a witness, I could and would competently testify to the facts stated here based on my own personal knowledge.
- 2. I am an attorney with the law firm Cozen O'Connor and counsel of record for Omarr Baker and Tyka Nelson in the above-captioned matter. I make this affidavit in support of Omarr Baker, Alfred Jackson, and Tyka Nelson's Memorandum in Opposition to the Motions to Quash the Subpoena Duces Tecum to L. Londell McMillan.
- 3. Prior to receipt of Sharon, Norrine, and John Nelson's Motion to Quash the Subpoena Duces Tecum to L. Londell McMillan on March 14, 2017, I did not receive any communication from counsel for Sharon, Norrine, and John Nelson regarding a meet and confer, as required pursuant to MINN. GEN. R. PRAC. 115.10. My colleagues at Cozen O'Connor similarly did not receive any communication about a meet and confer.

- 4. Upon receipt of Sharon, Norrine, and John Nelson's Motion to Quash, I emailed counsel for Sharon, Norrine, and John Nelson to request a meet and confer. (*See* Exhibit 2.) I subsequently spoke with Nathaniel Dahl, counsel for Sharon, Norrine, and John Nelson, regarding their Motion to Quash.
- 5. Prior to receipt of L. Londell McMillan's Motion to Quash the Subpoena Duces Tecum to L. Londell McMillan on April 26, 2017, I did not receive any communication from counsel for L. Londell McMillan regarding a meet and confer, as required pursuant to MINN. GEN. R. PRAC. 115.10. My colleagues at Cozen O'Connor similarly did not receive any communication about a meet and confer.
- 6. On April 26, 2017, I contacted counsel for Sharon, Norrine, and John Nelson to request a follow-up meet and confer. (*See* Exhibit 6.) On April 27, 2017, I contacted counsel for McMillan to request a meet and confer. On April 28, 2017, I communicated with counsel for McMillan and counsel for Sharon, Norrine, and John Nelson regarding their Motions to Quash. I suggested the parties enter a protective order with an "attorneys' eyes only" provision prior to production of documents pursuant to the Subpoena. I was unable to reach an agreement with either counsel with respect to their Motions to Quash.
- 7. In my meet and confer with Alan Silver, counsel for McMillan, we did not discuss the issue of compensation. At no time during the meet and confer was I advised that the tendering of compensation pursuant to MINN. R. CIV. P. 45 would remove the need for McMillan's motion to quash. Baker is willing provide reasonable compensation to McMillan for responding to the Subpoena Duces Tecum.
- 8. Attached are true and correct copies of the following documents:
 - Exhibit 1: Notice of Subpoena and Subpoena Duces Tecum to L. Londell McMillan dated March 3, 2017

Exhibit 2:	Email from Thomas P. Kane to Nathaniel Dahl dated March 15, 2017
Exhibit 3:	Email from Thomas P. Kane to Yvonne Shirk dated March 16, 2017
Exhibit 4:	Email from Randy Sayers to Steve Silton dated February 16, 2017
Exhibit 5:	Agreement between Alfred Jackson and L. Londell McMillan o/b/o NorthStar Business Enterprises, LLC dated February 6, 2017
Exhibit 6:	Email from Nathaniel Dahl to Thomas P. Kane dated April 26, 2017

FURTHER YOUR AFFIANT SAYETH NOT.

Dated: May 3, 2017.

<u>/s/ Thomas P. Kane</u> Thomas P. Kane

Subscribed and sworn to before me this 3rd day of May 2017.

/s/ Amy E. Kulbeik Notary Public

STATE OF MINNESOTA	DISTRICT COURT
COUNTY OF CARVER	FIRST JUDICIAL DISTRICT PROBATE DIVISION
	Case Type: Special Administration
In the Matter of:	
Estate of Prince Rogers Nelson,	Court File No. 10-PR-16-46
Decedent, and	NOTICE TO THE PARTIES IN THIS ACTION OF SUBPOENA DUCES TECUM TO THIRD PARTY
Tyka Nelson,	
Petitioner.	

Omarr Baker provides notice to the parties in this Action pursuant to Article 31 of the Civil Practice Law of New York and Rule 45 of the Minnesota Rules of Civil Procedure that the Movant intends to serve the attached subpoena for documents on L. Londell McMillan.

Dated: March 3, 2017

COZEN O'CONNOR

By /s/Thomas P. Kane
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Thomas P. Kane (#53491)
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Attorneys for Omarr Baker

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK	IN THE FIRST JUDICIAL DISTRICT COURT COUNTY OF CARVER IN THE STATE OF MINNESOTA	
In Re: Estate of Prince Rogers Nelson, Decedent,		
And	Cause No.: 10-PR-16-46	
Tyka Nelson,	SUBPOENA DUCES TECUM (pursuant to	
Petitioner.	Discovery Act and	
	CPLR 8 3119)	

SUBPOENA DUCES TECUM (PERSONAL ATTENDANCE NOT REQUIRED)

To: L. Londell McMillan 635 W. 42nd Street Apt. 31B New York, New York 10036-1933

WE COMMAND YOU, to produce and permit inspection and copying of the following documents or tangible things at the place, date, and time specified below:

- 1. All documents sent to or received from Norrine, Sharon, and/or John Nelson.
- 2. All documents sent to or received from Tyka Nelson, Alfred Jackson, and/or Omarr Baker.
- All documents sent to or received from any Music Business Entity relating to Norrine Nelson, Sharon Nelson, John Nelson, Alfred Jackson, Tyka Nelson and/or Omarr Baker.
- 4. All documents sent to or received from any Music Business Entity relating to Prince Rogers Nelson.
- 5. All documents in the possession or control of L. Londell McMillan relating to Norrine Nelson, Sharon Nelson, John Nelson, Alfred Jackson, Tyka Nelson and/or Omarr Baker.

PLACE:	DATE AND TIME
Cozen O'Connor	
c/o Thomas P. Kane, Esq.	Tuesday, March 20, 2017
33 South Sixth Street	at 12:00p.m.
Suite 4640	
Minneapolis, MN 55402	
(612) 260-9001	

EXHIBIT 5 – UNDER SEAL PURSUANT TO COURT'S ORDER DATED MAY 18, 2017